

COMMUNICATIONS RECEIVED THROUGH JANUARY 30, 2013

115. Agreement for Professional Services between St. Louis County and Stoel Rives, LLP, to provide legal representation and counsel services pertaining to environmental and solid waste matters for the period December 1, 2012, through December 31, 2013. [Contract not to exceed \$25,000]
116. Agreement for Professional Services between St. Louis County and Lockridge, Grindal, Nauen, P.L.L.P., to assist with Federal Government Relation Services and administrative matters for calendar year (CY) 2013. [\$62,000]
117. Purchase of Service Agreement No. 15008 between St. Louis County and Lutheran Social Service Bethany Crisis Nursery to furnish social services for CY 2013. [\$25.00/hour. Contract not to exceed \$15,200]
118. Purchase of Service Agreement No. 15004 between St. Louis County and Indian Legal Assistance Program to furnish social services for CY 2013. [\$35.00/hour. Contract not to exceed \$9,120]
119. Addendum to Grant Agreement, Contract No. 20792D, between the St. Louis County Board of Commissioners and Human Development Center for Adult Mental Health Integrated Fund Services. [No County dollars expended.]
120. Addendum to Grant Agreement, Contract No. 20793C, between the St. Louis County Board of Commissioners and Range Mental Health Center for Adult Mental Health Integrated Fund Services. [No County dollars expended.]
121. Group Residential Housing Rate Agreement No. 51491 between the St. Louis County Board of Commissioners and Sharon Shofner. [Base Rate: \$28.50/daily; \$867/monthly]
122. Group Residential Housing Rate Agreement No. 51490 between the St. Louis County Board of Commissioners and Arrowhead House East. [Base Rate: \$28.50/daily; \$867/monthly]
123. Group Residential Housing Rate Agreement No. 51489 between the St. Louis County Board of Commissioners and Arrowhead House West. [Base Rate: \$28.50/daily; \$867/monthly]
124. Addendum to Home and Community-Based Waiver Services Contract No. 14678E between the St. Louis County Board of Commissioners and Peace of Mind of Duluth, Inc. [No County dollars expended.]
125. Home and Community-Based Waiver Services Contract No. 15029 between the St. Louis County Board of Commissioners and Cummings Mobility Conversion and Supply, Inc. [No County dollars expended.]
126. Agreement for Professional Services between St. Louis County and Erickson Engineering Co., LLC, for bridge design of County Bridge 707 (State Bridge 92261) over Willow River on Unorganized Township Road 8109 (County Project 128464) and bridge design of a temporary bypass bridge. [Contract not to exceed \$34,700]
127. State of Minnesota Department of Transportation and St. Louis County Detour Agreement, Mn/DOT Contract No. 01453, for Trunk Highway No. 169 (State Project 6936-17). [\$7,368.74]
128. State of Minnesota Department of Transportation and St. Louis County Detour Agreement, Mn/DOT Contract No. 01449, for Trunk Highway No. 35 (State Project 6939-19 TH2). [\$4,052.26]

129. Grant Agreement No. 2012-007545 between St. Louis County and South St. Louis County Fair Association for purchase of services for CY 2013. [\$12,806]
130. Agreement for Professional Services between St. Louis County and Todd E. Deal, Attorney at Law, to provide civil commitment representation for CY 2013. [\$15,225]
131. Agreement between the County of St. Louis and Law Enforcement Labor Services, Inc., (Local No. 288) for 2012 – 2013.
132. Amendment No. 2 to Agreement between St. Louis County and the Township of Balkan (Damion No. 2008-004583) for Balkan Township Canister Site Operation extending the term to December 31, 2013.
133. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-691-021, CP 8272.
134. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SP 69-654-003, CP 8178.
135. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for WO 140499, CP 140499.
136. Agreement for Professional Services between St. Louis County and North St. Louis Soil and Water Conservation District for CY 2013. [\$50,000]
137. Purchase of Service Agreement No. 15015 between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota (Family Resource Center – Supervised Visitation Program) for Parent/Child Supervised Visitation Services for CY 2013. [Contract not to exceed \$53,000]
138. Purchase of Service Agreement No. 15013 between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota (Bethany Crisis Shelter – Supervised Visitation Program) for Parent/Child Supervised Visitation Services for CY 2013. [Contract not to exceed \$250,000]
139. Grant Agreement No. 20986 between the St. Louis County Board of Commissioners and Lutheran Social Services (Bethany Crisis Nursery) for CY 2013. [Contract not to exceed \$37,182]
140. Agreement for Professional Services between St. Louis County and LHB Corporation for bridge design of County Bridge 641 (State Bridge 7054) on CSAH 22 (County Project WO 176286). [Contract not to exceed \$65,000]
141. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects, Bond No. 2162163, by Sinnott Contracting, LLC, for bituminous paving and ditch shaping on County State Aid Highway (CSAH 73), Storm WO 160766. [\$36,597.68]
142. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects, Bond No. GRMN35175A, by KTM Paving, Inc., for bituminous paving, aggregate shouldering, and ditch shaping on County Road 696, Storm WO 160794. [\$21,475.04]
143. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects, Bond No. GRMN35176A, by KTM Paving, Inc., for bituminous paving and aggregate shouldering on CSAH 14, Storm WO 160765. [\$20,577.49]
144. Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects, Bond No. 2162162, by Sinnott Contracting, LLC, for bituminous paving and aggregate shouldering on CSAH 13, Storm WO 160786. [\$22,028.20]

145. Agreement for Professional Services, Damion No. 2012-7608, between the County of St. Louis and Michael W. Lien, Attorney at Law, for representation for civil commitments during CY 2013. [\$30,304.80]
146. Agreement for Professional Services between the County of St. Louis and LHB Corporation for bridge design of County Bridge 488 on CSAH 110, WO 176330. [\$51,000]
147. Purchase of Service Agreement No. 15011 between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Foster Care Program) for family foster licensing and adoption services for CY 2013. [Licensing & Resource Development \$25.63/day]
148. Purchase of Service Agreement No. 15015 between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Family Resource Center – Range Youth Shelter) for Group Home Residential/Shelter Service for CY 2013. [Contract not to exceed \$397,693]
149. Purchase of Service Agreement No. 15017 between the St. Louis County Board of Commissioners and Northwood Children’s Services for residential treatment and foster care services during CY 2013. [Contract not to exceed \$1,000,000]
150. Agreement between St. Louis County and Arrowhead Regional Development Commission for 2012 Duluth Regional Intersection Control Evaluation (ICE) Planning Study for the regional Duluth area. [Local match estimate \$11,500]
151. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 97044R.
152. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for MP 43-21430.
153. Brenda Halter, Forest Supervisor, U.S. Dept. of Agriculture, Laurentian Ranger District, Aurora, MN, submitting information to receive public comments on the Draft Environmental Impact Statement for the Boundary Waters Canoe Area Wilderness Non-native Invasive Plant Management Project.
154. Katie Clark-Sieben, Commissioner, MN Dept. of Employment and Economic Development, regarding approval of the Minnesota Investment Fund grant in the amount of \$170,000 to support business recovery. (Copies given to Administration, Commissioners and Planning Director.)

Minutes:

- a. Committee of the Whole for January 15, 2013.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.
- b. Sheriff’s Office – Hibbing, submitting Financial Statements of Cash Received and Disbursed for October and November, 2012.